

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, JANUARY 24, 2017**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, January 24, 2017 City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:04 a.m.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the January 24, 2017 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

19. Approve an ordinance establishing a pilot program related to sound equipment for certain businesses located on Red River Street.
Direction was given to staff to incorporate language that clarifies the enforcement aspects for non-compliance during the pilot project.
22. Approve a resolution supporting the Austin Children's Outdoor Bill of Rights to increase opportunities for children to learn and play in nature. (Related to Item #23)
23. Approve an ordinance amending the Fiscal Year 2016-2017 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to accept \$50,000 in grant funds from the National League of Cities and amending the Fiscal Year 2016-2017 Parks and Recreation Department Capital Budget (Ordinance No. 20160914-002) to transfer in and appropriate \$50,000 from the Parks and Recreation Department Operating Budget Special Revenue Fund for the Connecting Children to Nature Implementation Grant. (Related to Item #22)
38. Approve a resolution regarding demolished market-affordable units. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Leslie Pool CO 3: Council Member Delia Garza CO 4: Council Member Ora Houston)
40. Approve a resolution relating to the economic viability of Austin's music and creative industries. (Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Sabino "Pio" Renteria CO 2:

Council Member Gregorio Casar CO 3: Council Member Leslie Pool CO 4: Mayor Pro Tem Kathie Tovo)

42. Approve a resolution related to Austin Resource Recovery's curbside textile collection contract. (Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Mayor Steve Adler CO 2: Council Member Ora Houston CO 3: Council Member Ann Kitchen)
44. Approve a resolution directing the City Manager to begin testing and implementation for expansion of library services to selected locations to provide for General Citizen Communication via videoconferencing, to be in conformance with City Code, Section 2-5-28; and to develop a methodology to analyze such expansion of services and to identify gaps in access to videoconferencing; and to plan for expanded services and make related reports. (Notes: SPONSOR: Council Member Ann Kitchen CO 1: Mayor Steve Adler CO 2: Council Member Leslie Pool CO 3: Council Member Jimmy Flannigan)
Direction was given to staff to identify possible sources of funding for technology upgrades to additional City facilities that are in underserved areas of the City.
45. Approve a resolution supporting safe and affordable access to legal abortions and the work of associated health care providers. (Notes: SPONSOR: Council Member Leslie Pool CO 1: Council Member Gregorio Casar CO 2: Mayor Steve Adler CO 3: Council Member Delia Garza CO 4: Council Member Ann Kitchen)
46. Approve a resolution initiating a City Code amendment to remove the supermajority requirement for the Historic Landmark Commission to recommend historic zoning of a property over the protest of the owner. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Leslie Pool CO 2: Council Member Ora Houston CO 3: Council Member Sabino "Pio" Renteria)
50. Approve the Parkland Events Taskforce Final Report.
51. C7a-2016-0003 – Entrada – Approve second and third readings of an ordinance to annex the Entrada annexation area for full purposes (approximately 246 acres in northeastern Travis County south of Wells Branch Parkway at the intersection of Immanuel Road and Crystal Bend Drive; contiguous to District 1). THE PUBLIC HEARINGS FOR THIS ITEM WERE HELD AND CLOSED ON OCTOBER 6 AND 13, 2016.
Direction was given to staff to include estimates on the cost of providing services to the annexed area as well as the estimated revenue expected.
73. C14-2016-0050 - Plaza Saltillo Tract 1/2/3 - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 901, 1011, and 1109 E. 5th Street (Waller Creek Watershed) from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Staff Recommendation: To grant transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Planning Commission Recommendation: To grant transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.
A request to postpone this item may be made at the January 26, 2017 Council Meeting.
74. C14-2016-0049 - Plaza Saltillo Tract 4/5 - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1211 and 1301 E.

5th Street (Waller Creek Watershed; Lady Bird Lake Watershed) from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Staff Recommendation: To grant transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Planning Commission Recommendation: To grant transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.

A request to postpone this item may be made at the January 26, 2017 Council Meeting.

75. C14-2016-0051 - Plaza Saltillo Tract 6 - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 413 Navasota Street (Lady Bird Lake Watershed) from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Staff Recommendation: To grant transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Planning Commission Recommendation: To grant transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.

A request to postpone this item may be made at the January 26, 2017 Council Meeting.

76. C14-2016-0063.SH - Villas at Vinson Oak Rezone - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4507 and 4511 Vinson Drive (Williamson Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. This case involves a S.M.A.R.T. Housing project. Owner/Applicant: Notigius LLC - Series Vinson (Antonio Giustino). Agent: Perales Engineering, LLC (Jerry Perales, P.E.). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request.

A request to postpone this item may be made at the January 26, 2017 Council Meeting.

82. C14-2016-0106 - 4411 SOCO - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4411 South Congress Avenue (Williamson Creek Watershed) from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Owner: Olivia and Harry Wilke. Applicant: LEMCO Holdings, LLC (David Cox). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.

87. C14-2016-0123 - 6914 McNeil Dr. - District 6 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 6914 McNeil Drive (Rattan Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial-

conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: Douglas L. Reynolds. Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057.

72. C14-2016-0023.SH - Elysium Park - District 7 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3300 Oak Creek Drive (Walnut Creek Watershed) from industrial park-conditional overlay (IP-CO) combining district zoning and rural residence (RR) district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Staff Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. The ordinance may include waiver of fees. Owner/Applicant: Two-Way Land, L.P. (John K. Condon). Agent: Waeltz & Prete, Inc. (Antonio A. Prete). City Staff: Sherri Sirwaitis, 512-974-3057. A valid petition has been filed on opposition to this rezoning request.

A request to postpone this item may be made at the January 26, 2017 Council Meeting.

16. Approve an ordinance amending City Code Chapters 2-3 and 2-7 relating to the duties and functions of the City Auditor and the Ethics Review Commission, the code of ethics, and financial disclosure; and creating an offense.

A request to postpone this item may be made at the January 26, 2017 Council Meeting.

Mayor Adler recessed the meeting at 12:20 p.m.

Mayor Adler reconvened the meeting at 12:52 p.m.

COUNCIL DISCUSSION

- D.1 Discussion regarding City Council system, agenda management and meeting management, and intergovernmental committee structure and appointments.

Discussion occurred on the Council Committees including determining which committees should be kept or eliminated; the need to align the committees with the strategic outcomes; and what parliamentary rights/resources are going to be delegated to the committees.

The following Committees will remain:

Audit and Finance
Austin Energy Oversight
Health and Human Services
Housing

The following Committees were recommended for elimination:

Public Utilities
Public Safety
Open Space
Economic Opportunity
Planning and Neighborhood

Possible topics for ad hoc committees or taskforces include:

Convention Center expansion
Hotel Occupancy Tax
Spirit of East Austin

Judicial review

Nominations

Discussion also occurred on the possible need to add a Health related board or commission.

Council Member Kitchen indicated interest in serving on Health and Human Services and Housing Committees; Council Member Houston indicated interest in serving as an alternate on the Sobriety Center Board; Council Member Renteria indicated interest in serving on the Mobility and continuing on the Housing Committee; Mayor Pro Tem Tovo indicated interest in serving on the Housing Committee; and Council Members Alter and Flannigan indicated interest in serving on Mobility Committee and CAMPO.

Next steps include the current chair of the committees remaining to prepare a charter outlining the purpose of each Committee for the February 9 work session; identifying ad hoc committees/taskforces; appointments to the remaining committees and discussion on meeting agendas.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

- E.1 Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn without objection.

Mayor Adler adjourned the meeting at 2:50 p.m. without objection.

The minutes were approved on this the 9th day of February 2017 on Council Member Garza's motion, Council Member Troxclair's second on an 11-0 vote.